•	<pre>1 - Mr. DeLoach 1 - Mr. Rosen 1 - Mr. Malley</pre>
The Deputy Attorney General	1 - Mare Check March 30, 1966
Director, FBI 625-25	5082
NAME CHECK	
Reference is made to you 1966, for a check of the files of Fred C. Trump, 85-14 Midland Park New York.	our request of March 28, f this Bureau concerning kway, Jamaica, Long Island,
A check of FBI files be located no identifiable informat: concerning Hr. Trump.	used upon the data submitted = = = = = = = = = = = = = = = = = = =
	ion furnished telephonically office on March 28, 1966, by ay of this Bureau.
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- UNITED STATES GOVERNMENT

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DEPARTMENT OF JUSTICE * \$

TO

Mr. J. Edgar Hoover

Director, F.B.I.

DATE:

March 28, 1966

FROM:

Deputy Attorney General

SUBJECT:

NAME CHECKS

It is requested that a name check be made on the following whose deposition is being taken March 31 in connection with a tax case. May we please have a reply no later than Tuesday, March 29.

> Fred & Arump 85-14 Midland Parkway Jamaica, Long Island, New York

PLEASE EXPEDITE

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Gentributing to temptation

Report: Bizmen ply pols with donations

By MARCIA KRAMER

Daily News City Hail Bureau Chief

Mayor Koch, members of the Board of Estimate and the Democratic clubhouse organizations have raked in a whopping \$30 million in campaign contributions in the last five years, mostly from fat-cat donors doing business with the city, according to a report released yesterday.

State Sen. Franz Leichter clubhouses. (D-Manhattan), in releasing tributions, said yesterday re- were: search had uncovered "an Gutterman. mittees in an apparent effort to influence city actions."

"One can only conclude that money does govern decision-making in New York City," Leichter said.

Cozy relationship

Leichter's report comes at a time when prosecutors and other municipal critics have blamed some of the city's corruption scandal on the cozy relationship between those with money and those with political power.

Leichter's research director, Mike Weber, found that the 200 largest contributors gave a total of \$10 million, and that 60% of them had business with the city. Of the top 50 big givers, 70% did business with the city.

The biggest dondr was developer Donald Tramp, who in the last five years has given more than \$350,000 to President | Koch, Council Controller Andrew Stein, Harrison Goldin, fdur of the five borough presidents and the Bronx ad Brooklyn

Joining Trump on the list his report on campaign con- of the "top five" donors developer Gerald who recently ugly picture of massive succeeded in having his amounts of contributions to Stanhope Hotel exempted Board of Estimate members, from SRO hotel conversion and also to the county com- restrictions, \$349,000; Robert

> Brennan, principal owner di Hirst Jersey Securities, who wants to take over the city's Off Track Betting Corb. \$310,000; Seymour owner of Sylvan Lawrence Co., the largest landlord of space rented by the city, \$297,000, and Bear Stearns & Co., a company that has handled major portions of the city's bond underwriting. and Bear Stearns officers, \$268,000.

The list of the top donors was peppered with major contractors, real estate developers and power brokers.

Included on the list were Nanco Confracting Corp. whose president, Carl (Andy) Capasso is under federal investigation for his business dealings with the city; Local 1814 of the International Longshoremen's Association, whose former president was reputed mob boss Anthony Scotto; convicted former Transportion Administrator Michael hazar. and Wedtech, a Bronx firm

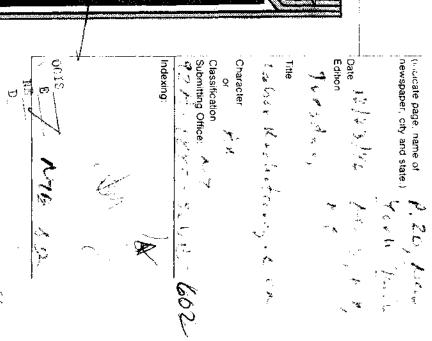
THE BIG BUCKS The top 15 Board of Estimate campaign contributors						
	Company	Principal	Amount			
////= -	TRUMP MANAGEMENT CORP	Donald & Fred Trump				
	HANOVER COMPANY	Geraid Guterman	\$349,000			
(00000000000000000000000000000000000000	FIRST JERSEY SECURITIES.		\$310,000			
	SYLVAN LAWRENCE CO. INC.	Seymour/Cohn	\$297,500			
	BEAR STEARNS	E John Fosenwald, Jr.				
_	MacANDREWS & FORBES	Ronald Perelman	\$266,000			
2027-020	MILSTEIN VENTURES	Eaul Mistein	\$204,350			
	H.J. KALIKOW CORP.	Peter Kalikow	\$203,500			
20,000,000	ALLEN & COMPANY	Herbert Allen	\$190,000			
	GLICK DEVELOPMENT	Rueben Glick	\$187,625			
69769 co	JAD/REALTY CO.	Jos. Sifka & Don Zuck				
n -	PETRIE STORES.	Milton Petrie	\$171,300			
G 10 10 10 10 10 10 10 10 10 10 10 10 10	HELMSLEY SPEAR	Irving Schneider_	\$159,700			
	HARTZ MOUNTAIN.	Leonard Stern	\$141,500			
r. 1 /1	PARK HOLDING COMPANY	Leonard Litwin	\$130,950			

that recently filed for bankruptcy amid allegations it improperly received defense contracts.

Need for limits

Leichter said his findings pointed up the need for the state to enact all-encompassing campaign contribution limits.

Responding to the report, Koch agreed campaign financing reform was needed but lambasted Leichter. saying he should take his campaign to the steps of the statehouse in Albany, not City Hall.



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ANSWERING INQUIRY

SUBSCRIBER:

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER

TRUMP CONSTRUCTION CO

600 AVE Z ... BROOKLYN NY 11223 TEL: 7/8 743-4400 £11223

DATE PRINTED AUG 27 1988

REAL ESTATE INVESTOR SIC NO. 67 99

RATING ER6

STARTED 1963 PAYMENTS SEE BELOW 12 EMPLOYS HISTORY CLEAR

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FRED C TRUMP)

OWNER

FINANÇE 08/25/88

HISTORY 08/25/88

FRED C TRUMP, OWNER

Ownership acknowledged verbally by 1988. outside sources,

Business started 1963 by Fred C Trump.

TRUMP, born 1905, married. Prior to starting subject in 1963 was involved in the formation of several concerns, a partial list is contained in the affiliate section of this report. All adult life involved in real estate development.

this report. All adult life involved in real estate development.

AFFILIATES: Through similarity of principal:.

E Trump & Son, Trump Farragut Corp, Trump Brighton Corp, Trump Cropsey Corp,
Trump Benson Corp, Trump Shore Road Corp, Trump Parkway Corp, Clardin Holding Corp.
These ventures built one and two family dwellings in Queens and Brooklyn with
aggregate value in excess of \$20,000,000. Also in Fred Trump Co, which handles
parcels of Fred C Trump.

Fred Trump Co, located at 201 Gilbert St, Hampton, VA, (Sinclair Farms) 270
family. Fred Trump Co, owner, 1) Swifton Village, Cincinnati, OH, 1170 family. Fred
C Trump, owner, 8831-91 20th Ave, six story elevator bought Aug 1949, assessed
\$3,300,000. Trunz Village Secretary #1 Inc, 2636-58 Ocean Pkwy, ten story elevator
bought Dec 1961, assessed \$5,650,000. Fred C Trump, owner, 8831-8890 20th Ave, 6
story elevator bought Aug 1949, assessed \$3,300,000.

Fred C Trump, owner, 2002 Cropsey Ave, 6 story elevator, bought Nov 1962,
assessed \$400,000.

assessed \$400,000. Fred C Trump, Fred C Trump, owner, 8675 Midland Ave, 178-60 Wexford Terr, 6 story, bought Jul 1950, assessed \$1,000,000 and \$2,800, (land). Fred C Trump, (2) 9-29 Murdock St, 1 vacant land, bought Dec 1961. Fred C Trump, 182-030 Wexford Terr, 6 story elevator, bought Nov 1964, assessed \$2,800,000.

BROOKLYN:.

Beach Haven Apts, 2670-86 Colby St, New Boulevard, bought Sep 1949, assessed \$785,000. Beach Haven Apts #1 Inc, 675 Street and Ave Z, 6 story elevator, bought Sep 1949 assessed \$415,000. Shore Haven Apts #5 Inc, 8796-8820 20th Ave, 10 story elevator, bought Dec 1959, assessed \$1,145,000. Flatbush Patio #2 Inc, 574-82 Flatbush Ave, 16 story elevator, bought Jul 1961, assessed \$2,625,000. Trump Village, 29-40 Ocean Parkway, bought Dec 1963, assessed \$5,650,000.

STATEN ISLAND:.

Grymes Hills Apts, (3) 32 Aero Road, two story elevator assessed \$2,280,000. QUEENS:

QUEENS:.
Green Park, 14303-14392 Barclay Ave, 6 story, bought Aug 1949, assessed \$1,260,000. Sussex Inc, 14306-14316 6 story bought Aug 1949, assessed \$740,000. Sussex Hall Inc, 16605 Highlawn, 6 story elevator, bought May 1951, assessed \$1,775,000. Beach Haven Apts #4 Inc, 17810 Wexford Terr, 6 story elevator, bought Feb 1965, assessed \$1,785,000. Beach Haven Apts #2 Inc, 18766 Wexford Terr, 6 story elevator, bought Dec 1965, assessed \$620,000. Boro Office Corp, 90-01-03160th St, 8 story elevator, bought Dec 1949, assessed \$380,000. Highlander Hall Inc, 1624-20 Highlander, 8 story elevator, bought Oct 1956, assessed \$2,850,000. Corona Hall Inc, 192-70-74 Highlander Ave, 8 story elevator, bought Oct 1956, assessed \$2,850,000.Winston Hall Inc, 176-60 Wexford Terr, 1 story elevator, bought Mar 1950, assessed \$1,250,000. Edgewater Hall Inc, 178-10 87th Ave, 6 story elevator, bought Jan 1955, assessed \$1,750,000. Saxony Hall Inc, 87-15 175th Street, six story elevator, bought Jul 1956, assessed \$700,000. Clyde Hall Inc, 87-15-5016th Street,

SEE REVERSE SIDE FOR GLOSSARY OF TERMS

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TRUMP CONSTRUCTION CO BROOKLYN NY

Property of the second section

AUG 27 1988

Page 2 FULL REVISION

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OP IN PART IN ANY MANNER WHATEVER.

HISTORY

(Cont'd) six story elevator, bought Jun 1962, assessed \$5,100,000.

Holds 50% interest in the following:

Holds 50% interest in the following:

Talbot Park Apts, Norfolk, VA, 300 units valued at \$1,200,000. Hampton Apts, 400 units valued at \$1,000,000. Oailand Apts, 160 unit valued at \$600,000. Penn Hill Apts, Gryaynee, PA, 399 unit valued at \$1,600,000. Also incorporated. Shore Haven Operates Inc, chartered New York 1963. Renting agent for Trump Village. Shore Haven Management Corp, chartered New York 1948, manages Shores Haven Apts. Bruche Realty Corp, NY, operating 71-06 Greig Street, Sea Pleasant, MD, known as Gregory Estates Apts. Oceanside Apts, owner of property at 444 E Chester St, Norfolk, VA. Pembroke Towers, located at 601 Pembroke Avenue, Norfolk, VA. Hague Towers located at 330 W Brambleton Avenue, Norfolk, VA.

Intercompany relation between subject and affiliates undetermined.

OPER WHON

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Real estate investment company (100%).
Terms of sale are variable. Sells to developers and residential and commercial tenants.
Territory :New York Metropolitan area.

Nonseasonal.

EMPLOYEES: 12 including owner.
FACILITIES: Rents 1,000 sq. ft. on first floor of multi story brick building.
LOCATION: Residential section on side street.

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> All correspondence in conjunction with Dan & Bratistreet requests should be withhold by applicable FOR/PA exemptions, as release could identify D&B as a confidential source

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